

# Arizona Department of Agriculture

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## NOTICE AND AGENDA OF MEETING OF THE CITRUS, FRUIT AND VEGETABLE STANDARDIZATION ADVISORY COUNCIL

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Citrus, Fruit and Vegetable Advisory Council and to the general public that the Citrus, Fruit and Vegetable Advisory Council will hold a meeting open to the public on **Tuesday, September 9, 2008, beginning at 10:00 a.m.** at the Arizona Department of Agriculture, **1688 W. Adams Street, Room 206**, Phoenix, Arizona. Members of the Citrus, Fruit and Vegetable Advisory Council will attend either in person or by telephone conference call. The Council may vote to go into executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to ARS 38-431.03(A)(3).

The agenda for the meeting is as follows:

1. Call to Order. Steve Alameda, Chair
2. Roll Call. Teresa Lopez
3. Approval of Meeting Minutes of May 6, 2008 and June 19, 2008.  
(Information, discussion and action) Chair
4. Reminder of Expiration of Terms  
(Information, discussion and action)
5. CFV Financial Reports for End of FY 2008.  
(Information, discussion and action)
6. CFV Field Service Reports for 4<sup>th</sup> Qtr and End of FY 2008.  
(Information, discussion and action)
7. Budget Projections for FY 2009.  
-Cash flow Report  
(Information, discussion and action)
8. Update on status of Arizona Leafy Green Marketing Agreement (AZ LGMA).  
(Information, discussion and action)
9. CFV Standardization Supervisor (Assistant Director of Inspection) Hiring Update  
(A.R.S. § 3-483). (Information, discussion and action) Dr. John Hunt
10. CFV/ AZ LGMA Operations and Food Safety Programs.  
(Information, discussion and action)
11. CFV Shipper Reporting Audits  
(Information, discussion and action)
12. Public Comments Chair  
This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
13. Next Meeting Date/Adjourn Chair

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mike McMinn at (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.